

Commissioners of St. Mary's County Meeting Minutes (Tuesday, September 13, 2016)
Generated by Sharon Ferris on Tuesday, September 13, 2016

Members present

Commissioner President James R. Guy
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Sharon Ferris, Recorder

Absent: Commissioner Tom Jarboe

1. WELCOME

Commissioner President Guy opened the business meeting of the Commissioners of St. Mary's County to order at 9:00 am in the Chesapeake Building meeting room, Governmental Center.

Approval of Minutes

I move to approve the minutes of August 30, 2016 as presented or amended.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

2. PROCLAMATION

A Proclamation was presented for Constitution Week.

3. PUBLIC HEARING

A. HUMAN RESOURCES - Sheriff's Office Retirement Plan Eleventh Amendment

Commissioner President Guy opened the public hearing at 9:24 am.

Present: Catherine Pratson, Director, Dept. of Human Resources

The proposed 11th Amendment of the Sheriff's Office Retirement Plan will remove contractual employees from the definition of covered employees in the Plan.

It would state that the following: A "Covered Employee" shall not include an individual classified by the County as a "contractual employee" whose employment is governed by a contract between the County or the St. Mary's County Sheriff's Office and the Employee initially entered into the Plan on or after March 1, 2016. The recommended amendment has an effective date of October 1, 2016.

Commissioner Guy opened the public hearing for public comments. There were no individuals wishing to speak so Commissioner Guy noted that the record would remain open for public comment for an additional seven days and closed the public hearing at 9:26 am.

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR SEPTEMBER 20 AND 27, 2016.

B. STATE'S ATTORNEY'S OFFICE - State Department of Human Resources Cooperative Reimbursement Agreement US1711

I move to approve the FY2017 Cooperative Reimbursement Agreement, Project US1711, from the Maryland Department of Human Resources on behalf of the State's Attorney's Office, Child Support Division in the amount of \$662,992, and the related budget amendment that includes increasing grant funds by \$18,170 and increasing County funding by \$3,775 by using the Commissioners' Emergency Reserve, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

C. ST. MARY'S COUNTY LIBRARY - Certification for Cooperative Local-State Library Aid Programs FY2017

I move to approve the Certification for Cooperative Local-State Library Aid Programs for FY2017, which conforms to the State and County's funding allocation for FY2017, and authorize the Commissioner President to execute the related document.

Motion by Commissioner Michael L. Hewitt, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

D. TREASURER'S OFFICE - Budget Amendment to Cover Funding Needed to Hire a Temporary Staff Person

I move to approve the budget amendment requesting to realign \$1,500 within the Treasurer's budget and use \$14,000 from the Commissioner's Emergency Reserve to cover funding of temporary contract staff assistance in FY2017 during the remaining transition period to a computerized tax system, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

E. DEPT. OF RECREATION & PARKS - Program Open Space Grant for Athletic Field & Parking Lot Lighting

I move to approve and authorize the Commissioner President to execute the Program Open Space Development Application and Project Agreement, on behalf of the Department of Recreation and Parks, for funding to assist with athletic field and parking lot lighting at John V. Baggett Park in Laurel Grove, project #RP1703, in the amount of \$143,500, and related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

F. DEPT. OF RECREATION & PARKS - Paralympic Sport Club Agreement Renewal

I move to approve the renewal of the Paralympic Sport Club Agreement, to June 30, 2017, on behalf of the Department of Recreation and Parks, and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Hewitt, Morgan, O'Connor

5. COMMISSIONERS' TIME

The Commissioners provided general comments.

6. ADJOURN

The meeting adjourned at approximately 9:40 am.

Minutes Approved by the Commissioners of St. Mary's County on 9/20/16

SLF

Sharon Ferris, Senior Administrative Coordinator

7. PUBLIC FORUM - Chesapeake Building, 41770 Baldrige St., Leonardtown, Maryland

Commissioner President Guy opened the public forum at 6:30 in the Chesapeake Building meeting room, Governmental Center.

Following opening remarks Commissioner Guy opened the public forum for public comments.

Public comments given by:

Margaret Sproetinle, 22166 FDR Boulevard, Lexington Park, MD 20653 (Victory Woods)

Eileen Gonzalez, 22166 FDR Boulevard, Lexington Park, MD 20653 (Victory Woods)

Floyd Warren, 24830 Half Pone Point Rd., Hollywood, MD 20636

Mary Hall, 44778 Medley's Neck Rd., Leonardtown, MD 20650 (Valley Lee)

C. Aloysius Bowman, POB 19, Leonardtown, MD 20650

Cindy Broyles, 18419 Herring Creek Road, Tall Timbers, MD 20690

Debra Glass, 23295 Lakeview Dr., California, MD 20619

Mike Schwartz, 21310C Great Mills Rd., Lexington Park, MD 20653

Keith Harless, 23225 Mirfield Ln., Lexington Park, MD 20653

Kim Rosado, 23560 FDR Boulevard #209, California, MD 20619

Betty Broadhurst, 42355 Riverwoods Dr., Leonardtown, MD 20650

There were no others wishing to speak so Commissioner Guy closed the public forum at approximately 7:30 pm.